



January 19, 2012

The Secretary
Karachi Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Road,
KARACHI-74000.

Dear Sir;

RE: BOARD MEETING & CLOSE PERIOD

We are pleased to inform you that the meeting of our Board of Directors is scheduled for Tuesday, January 31, 2012 at 10.30 a.m. at our registered office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi to review the un-audited half yearly financial statements for the period ended December 31, 2011.

Further, as per clause (xxvi) of the Code of Corporate Governance, a Close Period is effective from January 17, 2012 to January 31, 2012.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,

NEELOFAR HAMEED
Company Secretary



License No. 5L-0391



License No. 15LE-0014

